

City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson

Jim King

Philip M. Goldstein

Wednesday, August 31, 2011

5:15 PM

Council Chamber

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:18 p.m.

MINUTES:

20110691 Regular Meeting - July 27, 2011

Review and approval of the July 27, 2011 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 **Approved**

Absent for the vote: Philip M. Goldstein

BUSINESS:

20110743 Hotel Motel Tax Report

Hotel Motel tax report for month of July.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0 **Received and Filed**

Absent for the vote: Philip M. Goldstein

20110744 Auto Tax Report

3% Auto Rental Tax monthly report.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0 Received and Filed
Absent for the vote: Philip M. Goldstein

20110745 Golf Course Financial Statements

Financial statements for the golf course period ended July 31, 2011.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0 Received and Filed
Absent for the vote: Philip M. Goldstein

20110778 Property Acquisition 268 Lawrence Street

Request to approve amending the FY2012 budget for the purchase of property at 268 Lawrence Street.

Motion to approve an ordinance amending the FY2012 General Fund, Section 8 Fund and Marietta Housing Fund budgets to account for the purchase of property located at 268 Lawrence Street.

The motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 1 Recommended for Approval - Consent Agenda
Abstaining: Annette Lewis

20110779 Leasing of 268 Lawrence Street

Request to approve a one-year lease agreement between the City of Marietta and CHI for a portion of 268 Lawrence Street.

The City Attorney was asked to add language to the Lease Agreement regarding payment of the utilities for the property.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda - Non

Consent. The motion carried by the following vote:

Vote: 2 – 0 – 1

Recommended for Council Agenda - Non Consent

Abstaining: Annette Lewis

20110780

Amendment to FY2011 Budget

Request to approve amending the Fiscal Year 2011 Budget for year-end adjustments and capital acquisitions.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20110783

Homeland Security Grant

Request approval to obtain reimbursement through Homeland Security Grant to enhance local homeland security through the connection to the state's Mobile Biometric Fingerprint Identification (RapidID) System.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20110784

Inline Service Agreements

Discussion relative to warranty program/s for inline service agreements as requested by Council Member Grif Chalfant.

Staff was asked to have the company submit a proposal regarding the services that would be offered, along with any marketing information that would be sent to citizens. This matter was discussed and held in Committee for further discussion.

Held in Committee

20110793

Fleet and Public Safety Capital Acquisitions

Request approval to amend FY2012 Budget by appropriating Fleet Maintenance Fund reserves to purchase capital equipment, acceptance and appropriation of insurance reimbursement revenue for purchase of a patrol vehicle, and accept FEMA grant for the purchase of fire safety equipment.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda.

The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

20110796

NLC Congress of Cities and Exposition

Motion approving travel and training expenses for Mayor and Council members who wish to attend the NLC 2011 Congress of Cities and Exposition in Phoenix, AZ, November 9-12, 2011.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 1 – 0

Recommended for Approval - Consent Agenda

Voting Against: Jim King

ADJOURNMENT:

The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____